

Bertie County Board of Commissioners



August 18, 2014

BERTIE COUNTY BOARD OF COMMISSIONERS

August 18, 2014

Meeting Agenda

Roxobel Community Building

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

(A)

***** APPOINTMENTS *****

- 7:00-7:05** Invocation and Pledge of Allegiance by Commissioner Wesson
- 7:05-7:20** Public Comments
- 7:20-7:35** District-6A and District-6B merger presentation by Hon. Brenda G. Branch and Hon. W. Rob Lewis
- 7:35-7:50** Economic Development presentation by Mark Little, Eric Briet, and Stephanie Smith of the UNC Kennan Institute

Board Appointments (B)

1. FYI – Planning Board (B-1)

Consent Agenda (C)

1. Approve minutes for Regular Session 8-4-14 (C-1)
2. Approve minutes for Water Department Work Session 8-6-14 (C-2)
3. Accept Tax Department Error Ledger – July 2014 (C-3)
4. Accept 2015 State Holiday Schedule (C-4)
5. Approve Board of Commissioners proposed meeting schedule for 2015 (C-5)
6. Approve NC Forest Service FY2014-2015 County Cooperative Agreement (C-6)
7. Approval of Budget Amendments (C-7)

*****OTHER ITEMS*****

Discussion Agenda (D)

1. Bertie EMS and Non-Emergency Transport (NET) Update
2. Surplus Property disposal (D-1)
3. DSS Child Support Enforcement - YoungWilliams Contract Amendment (D-2)

Commissioners' Reports (E)

County Manager's Reports (F)

County Attorney's Reports (G)

Public Comments Continued

Closed Session

Pursuant to N.C.G.S. § 143-318.11(a)(3) to go into closed session to consult with the County Attorney in order to preserve the attorney-client privilege that exists between the attorney and this public body.

Pursuant to N.C.G.S. § 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations. The action approving the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session.

Pursuant to N.C.G.S. § 143-318.11(a)(5) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.

Pursuant to N.C.G.S. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of employment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.

Adjourn

Planning Board

Immediate Vacancies: 2

Position Vacancy:

Board	Term	Name	Began	End
Planning Board	3 years	*David Earley (District II – Merry Hill/Whites)	10/3/2014	6/30/2015
Planning Board	3 years	James Morris (AT LARGE)	6/20/2011	6/30/2014

Special requirements: N/A

Notes: *Resigned. Recommendations needed to fill 2 vacancies.

Attendance of Current Members: N/A

Applications Received:

As of 7/2/2014, no new applications have been received.

Current Members (unexpired):

1. Carl Bond
2. Rodney Mumma
3. Nayland Collier
4. Carl Cooper
5. Gregory Hughes

**Windsor, North Carolina
August 4, 2014
Regular Meeting**

The Bertie County Board of Commissioners met for its regularly scheduled meeting at 10:00AM in the Commissioners Room located at 106 Dundee Street Windsor, NC. The following members were present or absent:

Present: J. Wallace Perry, Chairman
Charles L. Smith, Vice-Chairman
John Trent
Ronald "Ron" Wesson

Absent: Rick Harrell

Staff Present: County Manager Scott Sauer
Clerk to the Board Sarah S. Tinkham
Assistant County Attorney Jonathan Huddleston
Network Administrator Joe Wilkes
Finance Director William Roberson
Emergency Services Director Mitch Cooper
EMS Division Chief Matt Leicester
Water Department Director Ricky Spivey
Economic Development Steve Biggs
Communications Supervisor JW Stalls
Sheriff John Holley
Parks and Recreation Director Donna Mizelle

Media members present included Thadd White of the Bertie Ledger-Advance.

Chairman Perry opened the meeting and thanked all of those present for their attendance.

INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Trent led the Invocation and Pledge of Allegiance.

PUBLIC HEARING

Chairman Perry opened the Public Hearing to receive comments and citizen input regarding the County's intent to seek funding through Title I of the Housing and Community Development Act for FY2014 CDBG grants to install water system improvements to the Bertie County Regional Water System

There were no public comments.

Chairman Perry closed the Public Hearing.

APPOINTMENTS

Black Rock Water Line Project – Charles Joyner

Charles Joyner of McDavid and Associates approached the Board regarding the current state of the Black Rock Water Line Project.

Mr. Joyner stated that Ted Good, President of the Black Rock Homeowner's Association, was not yet satisfied with the clean-up efforts, and therefore has not given his approval for the final payment to be released to Hawley Construction.

Mr. Joyner also informed the Board of the contractor that was to sod the project area once completed, but that the contractor will not be quoting a price on sod.

After a lengthy discussion, the Board agreed that County Manager Sauer should draft a letter to the contractor, Hawley Construction, and to remind them of their original promise to complete the work.

Commissioner Trent made a **MOTION** for the County Manager to send a letter to the contractor as discussed. Commissioner Wesson **SECONDED** the motion. The **MOTION PASSED** unanimously.

PSAP Back-Up plan as required by recent legislation – Sheriff John Holley and JW Stalls

Communications Supervisor, JW Stalls, informed the Board of new legislation put in place by the State via Senate Bill 797, and the Board received a copy of the legislation in their meeting packet.

The new legislation requires all Counties to have a secondary, back up 9-1-1 call center plan in place in the event of an emergency or natural disaster that directly affects the primary center.

Senate Bill 797 requires that the secondary location be "capable of operating as part of the 911 System and all other features of its associated primary PSAP. The term includes a back-up PSAP that receives 911 calls only when they are transferred from the primary PSAP or an alternate routing basis when calls cannot be completed to the primary PSAP."

The plans and location of this secondary area must be in effect and submitted by July 1, 2016, according to statute N.C.G.S. 62A-40 (4a).

Ms. Stalls, as well as Emergency Services Director, Mitch Cooper, assured the Board that a plan has been verbally in place in the event of an emergency, but that the County would work to satisfy the new State requirements.

The Board was also assured that any funding needed to fully equip the secondary facility would be funded by State 9-1-1 grants, and that the Council on Aging is being considered as the secondary location.

Mr. Cooper stated that certain spaces of the Council on Aging building would be relatively easy to convert in regards to the secondary dispatch center, and that only hardware would need to be stationed there in the case of an emergency.

He stated that quotes would soon be submitted to the Board regarding the required material and equipment to fill the secondary center to comply with the legislation.

Community Report – John Herring, Administrator, Bertie Correctional Institution

John Herring, the Administrator of the Bertie Correctional Institution, approached the Board to brief them about the current programs and population of the prison.

Mr. Herring thanked the Board for all of their work, and stated that he was pleased with the feedback and participation from the community at the prison.

Mr. Herring informed the Board that there were currently 500 employees at the prison performing various departments ranging from all facets of healthcare, to Human Resources, to Maintenance, and Accounting.

Mr. Herring stated that there were approximately 1400 inmates at the facility, and that the capacity of the facility is 1501. Mr. Herring stated that he expected the facility to reach capacity in the coming weeks.

Additionally, Mr. Herring stated that the cost per inmate, per year is approximately \$36,501.

Mr. Herring also informed the Board about various programs and initiatives geared towards rehabilitating, and preparing inmates for their release back into the general population. The prison offers classes in various trades, and also offers various counseling and educational programs to ensure that inmates are able to readjust to normal life upon their release.

On another note, County Manager Sauer informed the Board as well that there is a shell building space available at the Bertie Correctional Institution that could be suited well for a new business looking to expand and settle into the area.

Mr. Sauer described the 24,000 square foot space, as well as the benefits for a new business occupying it including a low cost, and drug free work force among prison inmates.

Mr. Sauer recommended that the Board take a tour of the shell building at the prison so that they could be aware of its features, and could also spread the word about its availability.

Additionally, Mr. Herring stated that these same types of building had been used for various types of businesses including a furniture store manufacturing, denture production facility, as well as a panty hose manufacturer.

The Board concluded that they would like to tour the shell facility as soon as possible with assistance from Mr. Herring and the County Manager.

Parks and Recreation Department – Donna Mizelle

Donna Mizelle, as well as Windsor YMCA Representative Heidi Bonislawski came before the Board to discuss a Golden Leaf Foundation grant awarded to the County and the Bertie County Public School System which took effect on June 10, 2010 regarding recreational programs inside local area schools.

The Board received a copy of the agreement in their meeting packet.

The Golden Leaf Foundation grant totaled \$500,000, and the funds were to be used amongst the County and the Board of Education to bring recreational activities into Bertie County communities via after school, summer, and senior programs.

Mr. Wesson stated that since Bertie County is vastly spread out, the main factor all of the communities have in common, though, is at least one school building. He stated that it would be a personal goal of his to see these school buildings utilized for recreational activities.

He stated that a new partnership with the YMCA would aid in accomplishing this goal.

Ms. Bonislawski stated that all it would take to accomplish is getting key community members in each area to commit to the program themselves, and then spread the word.

The Board came to a consensus to meet with Bertie County Superintendent Elaine White regarding this agreement, and to touch base about each particular school facility as well as a possibility of including the Windsor YMCA into the partnership in regards to this grant.

Economic Development – Steve Biggs and Mike Neal, EDC Chairman

Steve Biggs and Mike Neal (EDC Chairman) approached the Board regarding the 4 Economic Development initiatives that the Board outlined in their recent Planning Retreat in early 2014.

Mr. Biggs and Mr. Neal were ready to begin forming committees for each initiative, and that they were currently looking for suggestions of potential committee members in addition to the names that they already have under consideration.

Mr. Wesson recommended that the Economic Development Department seriously consider expertise first before choosing citizens based on merit and the desire to serve.

The Board also requested that the Mr. Biggs present a list of names for each committee so that the Board can make any additional suggestions.

After some additional discussion regarding the County's "Adventure/Tourism" initiative, Mr. Biggs introduced Skip Green, a Grant Writing Consultant based in Clayton, NC.

Mr. Biggs reminded the Board that funding was allotted in this fiscal year's budget for a Grant Writing Consultant, and that Mr. Green has written many successful grant applications for surrounding counties.

After some discussion, the Board came to a consensus that it would be very beneficial to schedule a work session in the next 30-45 days to discuss Economic Development initiatives and future plans.

BOARD APPOINTMENTS

Planning Board

The Board received notification of the two current vacancies on the Planning Board. No action was needed.

CONSENT AGENDA

Approve minutes for Regular Session 7-21-14

Commissioner Wesson made a **MOTION** to approve the minutes pending any changes from the County Attorney for Regular Sessions 7-21-14. Vice Chairman Smith **SECONDED** the motion. The **MOTION PASSED** unanimously.

Register of Deeds Fees Report – June 2014

County Manager Sauer recommended this item for approval.

Vice Chairman Smith made a **MOTION** to accept the Register of Deeds Fees Report for June 2014 as recommended by the County Manager. Commissioner Wesson **SECONDED** the motion. The **MOTION PASSED** unanimously.

DISCUSSION AGENDA

Designation of Voting Delegate for NCACC Annual Conference – August 14-17, 2014

Vice Chairman Smith recommended Commissioner Wesson to represent the County at the NCACC Annual Conference in Asheville, NC on August 14-17, 2014.

Chairman Perry verified that Commissioner Wesson wanted to represent the County.

Commissioner Wesson accepted the opportunity.

Road Name Change Policy – latest draft

Emergency Services Director, Mitch Cooper, approached the Board regarding the latest draft of the new Road Name Change Policy.

Mr. Cooper informed the Board that the cost of producing and replacing road name signs has gone up considerably since the original policy was drafted.

Mr. Cooper stated that the cost per road sign is typically between \$50-75.

A new draft of the proposed policy will be submitted to the Board at a later date.

EMS Capital Outlay Vehicles – 2 bids

Mr. Cooper also informed the Board of two bids that he had received involving a new EMS capital outlay vehicle (Ford F-250s). He stated that Capital Ford quoted him \$26,100, which is the State contract price, while Bill Clough Ford in Windsor quoted the County \$21,600.

The Board discussed the bids, and concluded that it was in their best interest to accept Bill Clough Ford's bid of \$21,600.

Commissioner Wesson made a **MOTION** to accept the bid submitted by Bill Clough Ford in Windsor for the needed capital outlay vehicle. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

NCACC 2015-2016 Legislative Goals Process

County Manager Sauer informed the Board that it was approaching the time for Counties to submit any desired legislative action to the NCACC for consideration.

The Board came to a consensus that they would like a Commissioner to represent the County at the next annual conference early next year.

COMMISSIONER'S REPORTS

No reports were given by the Board.

COUNTY MANAGER'S REPORTS

¼ cent sales tax increase – potential initiative on November 2014 ballot

County Manager Sauer reminded the Board about the ¼ cent sales tax increase that recently appeared on the primary ballot back in May 2014. Mr. Sauer informed the Board that the Board could move to have the same initiative placed on the November 2014 ballot.

He stated that paperwork would need to be filed soon with the Bertie County Board of Elections in order to meet the deadline for the ballot.

Chairman Perry stated that the initiative should be on the ballot until it is able to be passed.

Commissioner Trent made a **MOTION** to approve the resolution calling for a voter referendum on the November 4, 2014 ballot. Vice Chairman Smith **SECONDED** the motion. The **MOTION PASSED** unanimously.

The resolution reads as follows:

**RESOLUTION CALLING FOR SPECIAL ELECTION TO CONSIDER AN
ADDITIONAL ONE-QUARTER CENT COUNTY SALES AND USE TAX**

WHEREAS, the General Assembly has authorized County Boards of Commissioners across the State of North Carolina to levy a One Quarter Cent (1/4¢) County Sales and Use Tax contingent on a referendum in which the majority of those casting ballots voted for the levy of the tax;

WHEREAS, the Bertie County Board of Commissioners have determined that the citizens of Bertie County should be entitled to determine whether or not they wish to have said One Quarter Cent (1/4¢) County Sales and Use Tax adopted as the same could be used to assist in financing public projects including debt service, and the existing debt service for the new Bertie High School which will open in the fall of the year of 2014;

WHEREAS, pursuant to N.C.G.S. §163-287, a county has the authority to call special elections as permitted by law if the governing body of the County adopts a Resolution specifying the details of the election and forthwith delivers a copy of the Resolution to the local Board of Elections;

WHEREAS, under said statute, the Resolution shall call on the local Board of Elections to hold the election described in the said Resolution and shall set the date on which the special election is to be conducted;

WHEREAS, the special election may be held at the same time as any other county, state, or municipal general election or at the same time as a primary election in any even given year;

WHEREAS, there is a general election to be held in Bertie County on November 4, 2014 and the County would have adequate time to provide the public notice required by N.C.G.S. §163-287 (b); and

WHEREAS, it would be in the best interest of the citizens of Bertie County to determine whether or not to adopt said County Sales and Use Tax.

NOW THEREFORE, be it resolved by the Bertie County Board of Commissioners that:

1. Pursuant to N.C.G.S. §163-287 (a), Bertie County hereby calls a special election to be held on November 4, 2014 to determine whether or not a majority of the voting citizens of Bertie County favor or oppose the levy of said One Quarter Cent (1/4¢) County Sales and Use Tax;

2. The question to be placed on the ballot and determined by the voting citizens of Bertie County in said referendum will be:

QUESTION: Should Bertie County levy an additional One Quarter Cent (1/4¢) County Sales and Use Tax in addition to all other County and State Sales and Use Taxes in Bertie County.

For: _____

Against: _____

3. The local Board of Elections conducting the general election on November 4, 2014 will conduct an election on this question on November 4, 2014 which election shall be held at the same time and at the same locations as the primary election in the year 2014.

4. Scott T. Sauer, the Bertie County Manger, is directed to forthwith deliver a certified copy of this Resolution to the Bertie County Board of Elections.

Said Resolution was introduced by Commissioner Ronald Wesson and seconded by Commissioner Charles Smith and unanimously adopted this the 4th day of August, 2014.

ATTEST: BERTIE COUNTY

Sarah S. Tinkham
Clerk to the Board of
Commissioners
(SEAL)

BY: _____
J. Wallace Perry, Chairman of
the Board of Commissioners of
Bertie County

The Board came to a consensus that this initiative should be prudently marketed between now and November.

NCDOT

County Manager Sauer relayed a message from Commissioner Harrell concerning the latest fatal accident on NC-17 at Midway. Mr. Sauer stated that Mr. Harrell recommended that the County draft a letter to NCDOT regarding additional safety measures for this stretch of highway.

County Manager Sauer was given the authority to write this letter and submit it to NCDOT for their review and consideration.

The Board also mentioned having a representative from NCDOT return to the County so that the Board could express their concerns in person.

Council on Aging – roof replacement

County Manager Sauer informed the Board that the roof replacement project on the Council on Aging building is about to be completed.

He also let the Board know that Maintenance Director, Anthony Rascoe, was in the preparation and planning stages for the Lawrence Memorial Library roof replacement. He stated that the project should not require all of the funding that the County has allotted for the project (\$60,000).

Additionally, County Manager Sauer stated that tax bills for FY 2014-2015 have officially gone out as of August 1st, and also reminded the Board of their scheduled Water Department Work Session at 10:00am on Wednesday, August 6th. He also requested that the Board go into a brief Closed Session.

COUNTY ATTORNEY'S REPORT

Assistant County Attorney Huddleston had no remarks.

PUBLIC COMMENTS

Dr. Michael Elam, President of Roanoke Chowan Community College, was present to inform the Board that he would still be in communication with the County. He wanted to assure the Board that he would be present at various meetings so that the Board could feel free to share their concerns with him regarding the community college.

Monica Lassiter of Kelford approached the Board with a concern regarding Economic Development Director, Steve Biggs. She stated that during his remarks earlier in the meeting that she did not understand why he was "asking" the Board about what can be done in regards to the Board's 4 Economic Development clusters, and that she would rather hear Mr. Biggs "tell" the Board what can be done to increase the visibility of Bertie County to potential industry and business.

There were no other Public Comments.

CLOSED SESSION

As requested by County Manager Sauer, Vice Chairman Smith made a **MOTION** to go into Closed Session pursuant to N.C.G.S. § 143-318.11(a)(3) to go into closed session to consult with the County Attorney in order to preserve the attorney-client privilege that exists between the attorney and this public body, pursuant to N.C.G.S. § 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of employment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee, and pursuant to N.C.G.S. § 143-318.11(a)(4) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development

incentives that may be offered by the public body in negotiations. The action approving, the signing of an economic development contract or commitment, or the action authorizing the payment of economic development expenditures, shall be taken in an open session. Commissioner Wesson **SECONDED** the motion. The **MOTION PASSED** unanimously.

The Board shifts into Closed Session.

Vice Chairman Smith made a **MOTION** to return to Open Session. Commissioner Wesson **SECONDED** the motion. The **MOTION PASSED** unanimously.

RECESS

Chairman Perry recessed the meeting until 10:00am on Wednesday, August 6. The Board is scheduled to meet for a Water Department Work Session in the first floor Commissioners Room.

Windsor, North Carolina
August 6, 2014
Water Work Session

The Bertie County Board of Commissioners reconvened from their August 4, 2014 regular meeting for a Water Department Work Session at 10:00AM in the Commissioners Room located at 106 Dundee Street Windsor, NC. The following members were present or absent:

Present: J. Wallace Perry, Chairman
Charles L. Smith, Vice-Chairman
Rick Harrell
John Trent
Ronald "Ron" Wesson

Absent: None

Staff Present: County Manager Scott Sauer
Clerk to the Board Sarah S. Tinkham
Finance Director William Roberson
Water Department Director Ricky Spivey
Utility Customer Service Manager Connie Coburn

There were no media members present.

Chairman Perry reconvened the August 4, 2014 meeting.

Mr. Rodney Tart of Green Engineering presented an overview of the water system evaluation with Power Point slides, and a corresponding handout for each Commissioner.

Mr. Tart described in considerable detail the effort to address long term system operation and sustainability including an analysis of the unaccounted water loss experienced during the past four years resulting from significant tank overflow at numerous sites, the malfunctioning of altitude valves, the over-reporting of well meter production, and analog telemetry communication failure.

Most significant for Bertie County's water system will be the transition to a modern SCADA (Supervised Control and Data Acquisition) system which will enhance the abilities of Water Department Director, Mr. Ricky Spivey.

According to Mr. Tart, the new system will help Mr. Spivey to better monitor and manage the various tank sites, water production at each well, in addition to having the ability to control pump cycles.

In addition, Mr. Tart stated that this transition is the premise of the County's CDBG grant application.

Mr. Tart recommended that the County install a master meter at the connection point for Scotch Hall, and stressed that verification of asset conveyance documents for the former Innsbrook underground utilities are needed as soon as possible.

Green Engineering's other recommendations included completing the asset management plan, instituting annual rate adjustments based on the Consumer Price Index (CPI), insurance coverage verification, reviewing all existing contractual agreements, adoption of mission and vision statements, and budget consolidation for the four water districts for simplified accounting and administrative functions.

Mr. Tart had several other recommendations in regards frequency of updates to the County GIS data current to include the recent Black Rock water line improvements.

Mr. Leo Green explained that based on the Board's approval on July 21st, work has begun on the resubmission of the CDBG grant application due on September 2nd, with the addition of an asset management plan. According to Mr. Green, the asset plan will strengthen the County's application.

Mr. Green also informed the Board of several new grant directives put in place by the federal HUD office which will have an impact on the County's grant application.

Mr. Green stated that, in part, the federal HUD office will no longer be using data collected during the 2000 U.S. Census. Instead, the federal HUD office will now use the 2010 U.S. Census data.

Ultimately, Mr. Green alerted the Board that in regards to the County, the new guideline will impact the original grant availability, and as a result, the content of the County's grant application will now need to be altered.

Specifically, Mr. Green provided a CDBG SCADA project budget with the revised eligible costs estimated at \$963,715. Overall, the County's grant application has faced a reduction of \$443,399.

In order to comply with grant application requirements, Green Engineering was required to re-evaluate the County's original grant application, and discovered that nine sites are now considered "ineligible" when using the latest 2010 U.S. Census data.

In response, County Manager Sauer commented that the County's next efforts will be to develop a USDA grant and loan application for the South Windsor portion of the water system, and incorporate the remaining nine sites as part of this application, thereby completing the SCADA system project.

Mr. Green stated that he had spent considerable time evaluating the South Windsor Water system with an emphasis on addressing dated infrastructure (old pipes and water meters), low water pressure, and improvements to the connection between District's Two and Three—which is the key to balancing the hydraulics of the County's system.

Mr. Green's recommendations included the presentation of a budget data sheet and a preliminary design for the proposed South Windsor line replacements and extensions.

There was considerable discussion and input from the Board, and the consensus of the Board was to amend the design along highway 13 with an eight inch section of pipe instead of the original proposal of a six inch line for this 3,600 foot extension.

Mr. Tart also noted that these two projects, if funded, will enable the County to replace its analog telemetry with a digital wireless system control network, and could produce an annual savings of \$50,000 in phone line charges.

The CDBG 100 percent grant funding will be nearly \$1 million with no local match. Any financing charges incurred with the USDA project for South Windsor will be easily absorbed by the savings in phone line charges.

Mr. Green explained that part of the USDA grant criteria is a comparison of the State's median household income at \$45,444 and the median household income for Bertie County which is currently reported at \$29,110.

Mr. Green further explained that Mr. Spivey and his staff will also be working toward an incremental conversion to digital read meter devices using only existing County staff after they are properly trained to install this equipment, as budgeted for this fiscal year.

County Manager Sauer also noted that the most significant, long term benefit for the County is the addition of approximately 170 new customers in the South Windsor system.

After considerable discussion, Commissioner Wesson made a **MOTION** to engage Green Engineering to prepare a USDA Rural Development financing package as outlined above to serve South Windsor, and incorporating the components of the CDBG application to complete the SCADA system. Commissioner Trent **SECONDED** the motion, noting that the motion clarifies that Green Engineering is submitting this USDA application on an "at risk" basis, and Mr. Green concurred. Commissioner Wesson confirmed that his motion included this stipulation. The **MOTION PASSED** unanimously.

County Manager Sauer and Water Department Director Spivey reviewed pricing estimates for a short bed dump truck, a heavy duty trailer and a CASE 590 SL backhoe which are available through the NCDOT surplus sale in Hertford, NC.

Vice Chairman Smith made a **MOTION** to purchase the equipment as proposed at a cost of \$23,250. Commissioner Trent **SECONDED** the motion. The **MOTION PASSED** unanimously.

At this point there was a brief recess while the Green Engineer representatives exited the Board room.

County Manager Sauer then discussed several pending matters with the Board.

First, Mr. Sauer reminded the Board that one of the pending budget decisions for FY 2014-2015 was the recommendation to abolish the DSS maintenance position. This was a cost cutting initiative to offset part of the local funding necessary to support new positions established in the Department of Social Services. Previously, the Board took no action until the matter could be fully reviewed with DSS Director Linda Speller. County Manager Sauer reported that on July 18th, he and Vice Chairman Smith who also serves as the DSS Board Chairman, had an opportunity to meet with Ms. Speller to review the matter. Vice Chairman Smith confirmed that Ms. Speller had been briefed, understood the recommendation and concurred with the pending action to abolish the maintenance position in her department. Mr. Sauer reiterated his recommendation that the position be abolished and the incumbent be afforded a thirty day notice.

Commissioner Wesson made a **MOTION** to abolish the DSS maintenance position as recommended by the County Manager. Vice Chairman Smith **SECONDED** the motion. The **MOTION PASSED** unanimously.

County Manager Sauer briefed the Board on the Lawrence Memorial Library roof replacement project noting that two quotes had been received, and both are within the allotted budget.

It was the consensus of the Board that Commissioner Trent would work closely with Maintenance Director Anthony Rascoe to insure that the drainage system on the roof functions properly.

County Manager Sauer reviewed the concept of establishing a full time County Attorney to support the Board's discussion which occurred during the budget deliberations.

Several Commissioners noted the importance of retaining the services of Lloyd Smith for those critical situations where his familiarity and expertise would best serve the County on an as needed basis.

After much discussion, Commissioner Wesson made a **MOTION** to allow the County Manager to proceed with exploring this option, and bringing recommendations to the Board at a later date. Chairman Perry **SECONDED** the motion. The **MOTION PASSED** unanimously.

County Manager Sauer reviewed the Board's earlier discussion regarding transitioning to a bi-weekly pay system for employees versus the currently monthly payroll system.

After some discussion, the Board instructed Mr. Sauer to survey the employees regarding this issue, and the he would bring a report to the Board for further consideration.

There was also discussion about transitioning to a forty-hour work week as recommended by Green Engineering, in addition to reinstating the on-call and After Hours Return to Work policy

for the Water Department which was initially approved by the Board in 1998. However, Mr. Sauer noted that the policy was not implemented at that time.

Mr. Sauer also briefed the Board regarding plans to expand the Water Department office space, as well as to relocate central permitting and inspections to the first floor previously occupied by Cooperative Extension.

Chairman Perry noted the importance of resolving the water purchase agreement with the Town of Lewiston which has expired.

Commissioner Wesson inquired about the status of the electronic monitoring program for the regional jail, and Bertie County's participation noting the success of this effort in Martin County.

After much discussion, it was the consensus of the Board that the County Manager would send a letter to Sheriff John Holley regarding the status of this project.

Commissioner Trent inquired about the status of the County's effort to liquidate properties owned by Bertie County in order to generate revenue for the General Fund.

After some discussion, the Board directed the County Manager to bring a report back to the Board on this matter.

ADJOURN

Chairman Perry adjourned the meeting at 12:41pm.



Bertie County Tax Department
PO Box 527
106 Dundee St.
Windsor, NC 27983
Phone: (252) 794-5310
Fax: (252) 794-5357

August 4, 2014

William Roberson
Bertie County Finance Officer
Windsor, NC 27983

Dear Mr. Roberson:

Attached you will find a (1) Computer Printout and, (2) Copies of the appropriate pages of the "Error Journal" (Ledger) manually maintained in the tax office, both relative to Errors and Releases which are now ready for your approval.

The errors and releases herein are for the month of **JULY** and this request for your approval is made pursuant to "Resolution of the Board of Commissioners" dated August 5, 1985. This may also serve as your report to the Board of Commissioners required by the same "Resolution."

Respectfully Submitted,


Tax Administrator

Approved on _____ 20____

RLS*14*212	DATE	NAME	CODE	LEVY	ADV	PEN	INT	TOTAL
	7/14/2014	Williams, Lee Andrew 10A5819996548	G01	38.83				\$38.83
		Foreclosure, County Attained	AO		4.00			\$4.00
	7/14/2014	Williams, Lee Andrew 10A5819996494	G01	153.86	4.00			\$157.86
		Foreclosure, County Attained						
	7/14/2014	Taylor, Kenneth 10A5883860940	G01	52.18	4.00			\$56.18
		Foreclosure, County Attained						
	7/14/2014	Swain, Janet, 10A26193.80	G01	99.76		9.98		\$109.74
		Listed In Error						
	7/14/2014	Scott, James 10A29392.90	G01	31.12		3.11		\$34.23
		Listed In Error						
	7/14/2014	Shaw, John 10A23229.80	G01	16.3		1.58		\$17.88
		Listed In Error						
	7/14/2014	Williams, James 10A23857.80	G01	15.68		1.57		\$17.25
		Listed In Error						
	7/14/2014	Thompson, Helen, Heirs 10A24998.50	G01	49.30		4.93		\$54.23
		Listed In Error	C04	22.75		2.28		\$25.03
	7/14/2014	Morris, Johnnie 10A23285.10	G01	76.36		7.64		\$84.00
		Listed In Error						
	7/14/2014	Harrison, Sheila 10A5738.80	G01	7.8		0.78		\$8.58
		Listed In Error						
	7/14/2014	Morton, Marie 10A16478.90	G01	3.90		0.39		\$4.29
		Listed In Error	C05	3.00		0.30		\$3.30

RLS*14*212	DATE	NAME	CODE	LEVY	ADV	PEN	INT	TOTAL
	7/14/2014	Williams, Lee Andrew 11A5819996548	G01	38.83				\$38.83
		Foreclosure, County Attained	AO		2.50			\$2.50
	7/14/2014	Williams, Lee Andrew 11A5819996494	G01	153.86	2.50			\$156.36
		Foreclosure, County Attained						
	7/14/2014	Taylor, Kenneth 11A5883860940	G01	52.18	2.50			\$54.68
		Foreclosure, County Attained	FLF	175				\$175.00
	7/14/2014	Williams, Michael 11A29399.80	G01	172.69		17.27		\$189.96
		Listed In Error						
	7/14/2014	Scott, James 11A29392.90	G01	27.14		2.71		\$29.85
		Listed In Error						
	7/14/2014	Shaw, John 11A23229.80	G01	14.2		1.42		\$15.62
		Listed In Error						
	7/14/2014	Williams, James 11A23857.80	G01	13.81		1.38		\$15.19
		Listed In Error						
	7/14/2014	Thompson, Helen, Heirs 11A24998.50	G01	42.90		4.29		\$47.19
		Listed In Error	C04	19.8		1.98		\$21.78
	7/14/2014	Morris, Johnnie 11A23285.10	G01	66.46		6.65		\$73.11
		Listed In Error						
	7/14/2014	Harrison, Sheila 11A5738.80	G01	7.8		0.78		\$8.58
		Listed In Error						
	7/14/2014	Morton, Marie 11A16478.90	G01	3.90		0.39		\$4.29
		Listed In Error	C05	3.00		0.30		\$3.30

RLS*14*212	DATE	NAME	CODE	LEVY	ADV	PEN	INT	TOTAL
	7/14/2014	Williams, Lee Andrew 12A5819996548	G01	13.88				\$13.88
		Foreclosure, County Attained	AO		2.50			\$2.50
			FLF	1329.03				\$1,329.03
	7/14/2014	Williams, Lee Andrew 12A5819996494	G01	91.08	2.50			\$93.58
		Foreclosure, County Attained	FLF	1329.02				\$1,329.02
	7/14/2014	Taylor, Kenneth 12A5883860940	G01	42.99	2.50			\$45.49
		Foreclosure, County Attained						
	7/14/2014	Williams, Michael 12A29399.80	G01	159.35		15.94		\$175.29
		Listed In Error						
	7/14/2014	Scott, James 12A29392.90	G01	25.35		2.54		\$27.89
		Listed In Error						
	7/14/2014	Shaw, John 12A23229.80	G01	13.18		1.32		\$14.50
		Listed In Error						
	7/14/2014	Williams, James 12A23857.80	G01	12.79		1.28		\$14.07
		Listed In Error						
	7/14/2014	Morris, Johnnie 12A23285.10	G01	62.01		6.20		\$68.21
		Listed In Error						
	7/14/2014	Harrison, Sheila 12A5738.80	G01	7.8		0.78		\$8.58
		Listed In Error						
	7/14/2014	Morton, Marie 12A16478.90	G01	3.55		0.36		\$3.91
		Listed In Error	C05	2.73		0.27		\$3.00
	7/14/2014	Charles Hunting Club 12A22188.80	G01	7.80		0.78		\$8.58

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Trn Cde	Check Number	Trans Rev Descriptn
1	07/14/14	14797	13A5819996548	G01 AD	14.94- 2.50-	14.94- 2.50-	0.00 0.00		0.00 0.00				
***			WILLIAMS, LEE ANDREW, ESTATE		17.44-	17.44-	0.00	0.00	0.00	0.00	R	P65	
2	07/14/14	14797	13A5819996494	G01 AD	92.03- 2.50-	92.03- 2.50-	0.00 0.00		0.00 0.00				
***			WILLIAMS, LEE ANDREW, ESTATE		100.59-	100.59-	0.00	0.00	0.00	0.00	R	P65	
3	07/14/14	14797	12A5819996548	G01 AD FLF	13.83- 2.50- 1329.03-	13.83- 2.50- 1329.03-	0.00 0.00 0.00		0.00 0.00 0.00				
***			WILLIAMS, LEE ANDREW, ESTATE		1345.41-	1345.41-	0.00	0.00	0.00	0.00	R	P6265	
4	07/14/14	14797	12A5819996494	G01 AD FLF	91.03- 2.50- 1329.02-	91.03- 2.50- 1329.02-	0.00 0.00 0.00		0.00 0.00 0.00				
***			WILLIAMS, LEE ANDREW, ESTATE		1422.60-	1422.60-	0.00	0.00	0.00	0.00	R	P6265	
5	07/14/14	14797	11A5819996548	G01 AD	38.83- 2.50-	38.83- 2.50-	0.00 0.00		0.00 0.00				
***			WILLIAMS, LEE ANDREW, ESTATE		41.33-	41.33-	0.00	0.00	0.00	0.00	R	P6245	
6	07/14/14	14797	11A5819996494	G01 AD	152.86- 2.50-	152.86- 2.50-	0.00 0.00		0.00 0.00				
***			WILLIAMS, LEE ANDREW, ESTATE		154.36-	154.36-	0.00	0.00	0.00	0.00	R	P6245	
7	07/14/14	14797	10A5819996548	G01 AD	38.83- 4.00-	38.83- 4.00-	0.00 0.00		0.00 0.00				
***			WILLIAMS, LEE ANDREW, ESTATE		42.83-	42.83-	0.00	0.00	0.00	0.00	R	P6204	
8	07/14/14	14797	10A5819996494	G01 AD	152.86- 4.00-	152.86- 4.00-	0.00 0.00		0.00 0.00				
***			WILLIAMS, LEE ANDREW, ESTATE		157.86-	157.86-	0.00	0.00	0.00	0.00	R	P6205	
9	07/14/14	14797	09A5819996548	G01 AD	38.83- 4.00-	38.83- 4.00-	0.00 0.00		0.00 0.00				
***			WILLIAMS, LEE ANDREW, ESTATE		42.83-	42.83-	0.00	0.00	0.00	0.00	R	P6170	
10	07/14/14	14797	09A5819996494	G01 AD	152.86- 4.00-	152.86- 4.00-	0.00 0.00		0.00 0.00				

Detail Transactions by Group

Group Number RLE#14*212

Abatement

Effective Date 07/14/14

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Txn Cde	Check Number	Trans Rev Descriptn
***		WILLIAMS, LEE-ANDREW, ESTATE			157.86	157.86	0.00	0.00	0.00	0.00	R	PG170	
11	07/14/14	21801	13A21801.40	G01	77.01-	70.00-	7.01-	0.00	0.00	0.00	R	PG55	
***		DREW, DAVID E			77.01	70.00	7.01	0.00	0.00	0.00	R	PG55	
12	07/14/14	21801	12A21801.40	G01	78.32-	71.20-	7.12-	0.00	0.00	0.00	R	PG265	
***		DREW, DAVID E			78.32	71.20	7.12	0.00	0.00	0.00	R	PG265	
13	07/14/14	10829	12A5852655546	G01 AD PLF	32.62- 2.50- 1360.58	32.62- 2.50- 1360.58	0.00 0.00 0.00		0.00 0.00 0.00		R	PG265	
***		RASCOW, HARDY, HEIRS			1895.70-	1895.70-	0.00	0.00	0.00	0.00	R	PG265	
14	07/14/14	10829	09A5852655574	G01 AD	32.62- 4.00-	32.62- 4.00-	0.00 0.00		0.00 0.00		R	PG170	
***		RASCOW, HARDY, HEIRS			32.62-	32.62-	0.00	0.00	0.00	0.00	R	PG170	
15	07/14/14	10829	08A5852655574	G01 AD	32.62- 4.00-	32.62- 4.00-	0.00 0.00		0.00 0.00		R	PG17	
***		RASCOW, HARDY, HEIRS			32.62-	32.62-	0.00	0.00	0.00	0.00	R	PG17	
16	07/14/14	12821	08A5863860940	G01 AD	52.18- 4.00-	52.18- 4.00-	0.00 0.00		0.00 0.00		R	PG17	
***		TAYLOR, KENNETH			52.18-	52.18-	0.00	0.00	0.00	0.00	R	PG17	
17	07/14/14	12821	06A5863860940	G01 AD	52.18- 4.00-	52.18- 4.00-	0.00 0.00		0.00 0.00		R	PG120	
***		TAYLOR, KENNETH			52.18-	52.18-	0.00	0.00	0.00	0.00	R	PG120	
18	07/14/14	12821	07A5863860940	G01 AD	52.18- 4.00-	52.18- 4.00-	0.00 0.00		0.00 0.00		R	PG170	
***		TAYLOR, KENNETH			52.18-	52.18-	0.00	0.00	0.00	0.00	R	PG170	
19	07/14/14	12821	09A5863860940	G01 AD	52.18- 4.00-	52.18- 4.00-	0.00 0.00		0.00 0.00		R	PG170	
***		TAYLOR, KENNETH			52.18-	52.18-	0.00	0.00	0.00	0.00	R	PG170	
20	07/14/14	12821	10A5863860940	G01 AD	52.18- 4.00-	52.18- 4.00-	0.00 0.00		0.00 0.00		R	PG170	

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discnt Amount	Txn Cde	Check Number	Trans Rev Descriptn
***			TAYLOR, KENNETH		56.18	56.18	0.00	0.00	0.00	0.00	R	PG205	
21	07/14/14	12821	11A5883860940	G01 AD PLF	52.18- 2.50- 175.00-	52.18- 2.50- 175.00-	0.00 0.00 0.00		0.00 0.00 0.00				
***			TAYLOR, KENNETH		229.68	229.68	0.00	0.00	0.00	0.00	R	PG245	
22	07/14/14	12821	12A5883860940	G01 AD	42.99- 2.50-	42.99- 2.50-	0.00 0.00		0.00 0.00				
***			TAYLOR, KENNETH		45.49	45.49	0.00	0.00	0.00	0.00	R	PG265	
23	07/14/14	12821	13A5883860940	G01 AD	46.30- 2.50-	46.30- 2.50-	0.00 0.00		0.00 0.00				
***			TAYLOR, KENNETH		48.80	48.80	0.00	0.00	0.00	0.00	R	PG5	
24	07/14/14	12821	03A5883769890	G01 AD	38.91- 4.00-	38.91- 4.00-	0.00 0.00	4.00-	0.00 0.00				
***			TAYLOR, KENNETH		42.91	38.91	0.00	4.00-	0.00	0.00	R	PG22	
25	07/14/14	12821	05A5883769890	G01 AD	52.18- 4.00-	52.18- 4.00-	0.00 0.00	4.00-	0.00 0.00				
***			TAYLOR, KENNETH		56.18	52.18	0.00	4.00-	0.00	0.00	R	PG64	
26	07/14/14	12821	04A5883769890	G01 AD	52.18- 4.00-	52.18- 4.00-	0.00 0.00		0.00 0.00				
***			TAYLOR, KENNETH		56.18	56.18	0.00	0.00	0.00	0.00	R	PG77	
27	07/14/14	26193	13A26193.80	G01	91.48-	83.16-	8.32-		0.00				
***			SWAIN, JANET W		91.48-	83.16-	8.32-	0.00	0.00	0.00	R	PG5	
28	07/14/14	26193	09A26193.80	G01	45.26-	45.26-	0.00		0.00				
***			SWAIN, JANET W		45.26-	45.26-	0.00	0.00	0.00	0.00	R	PG170	
29	07/14/14	26193	10A26193.80	G01	109.74-	99.76-	9.98-		0.00				
***			SWAIN, JANET W		109.74-	99.76-	9.98-	0.00	0.00	0.00	R	PG205	
30	07/14/14	26193	12A26193.80	G01	89.23-	81.12-	8.11-		0.00				
***			SWAIN, JANET W		89.23-	81.12-	8.11-	0.00	0.00	0.00	R	PG265	
31	07/14/14	29399	12A29399.80	G01	175.29-	159.35-	15.94-		0.00				

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discrt Amount	Txn Cde	Check Number	Trans Rev Descriptn
***			WILLIAMS, MICHAEL		175.29-	158.35-	15.94-	0.00	0.00	0.00	R	P6265	
32	07/14/14	29399	11A29399.80	601	189.96-	172.69-	17.27-		0.00				
***			WILLIAMS, MICHAEL		129.96-	122.69-	17.27-	0.00	0.00	0.00	R	P6245	
33	07/14/14	29399	13A29399.80	601	178.98-	162.71-	16.27-		0.00				
***			WILLIAMS, MICHAEL		178.98-	162.71-	16.27-	0.00	0.00	0.00	R	P65	
34	07/14/14	29392	13A29392.90	601	28.56-	25.96-	2.60-		0.00				
***			SCOTT, JAMES		28.56-	25.96-	2.60-	0.00	0.00	0.00	R	P65	
35	07/14/14	29392	09A29392.90	601	34.23-	31.12-	3.11-		0.00				
***			SCOTT, JAMES		34.23-	31.12-	3.11-	0.00	0.00	0.00	R	P6170	
36	07/14/14	29392	10A29392.90	601	34.23-	31.12-	3.11-		0.00				
***			SCOTT, JAMES		34.23-	31.12-	3.11-	0.00	0.00	0.00	R	P6205	
37	07/14/14	29392	11A29392.90	601	29.85-	27.14-	2.71-		0.00				
***			SCOTT, JAMES		29.85-	27.14-	2.71-	0.00	0.00	0.00	R	P6245	
38	07/14/14	29392	12A29392.90	601	27.89-	25.35-	2.54-		0.00				
***			SCOTT, JAMES		27.89-	25.35-	2.54-	0.00	0.00	0.00	R	P6265	
39	07/14/14	23229	12A23229.80	601	14.50-	13.18-	1.32-		0.00				
***			SHAW, JOHN W		14.50-	13.18-	1.32-	0.00	0.00	0.00	R	P6265	
40	07/14/14	23229	11A23229.80	601	15.62-	14.20-	1.42-		0.00				
***			SHAW, JOHN W		15.62-	14.20-	1.42-	0.00	0.00	0.00	R	P6245	
41	07/14/14	23229	10A23229.80	601	17.88-	16.30-	1.58-		0.00				
***			SHAW, JOHN W		17.88-	16.30-	1.58-	0.00	0.00	0.00	R	P6205	
42	07/14/14	23229	13A23229.80	601	15.06-	13.69-	1.37-		0.00				
***			SHAW, JOHN W		15.06-	13.69-	1.37-	0.00	0.00	0.00	R	P65	
43	07/14/14	23857	13A23857.80	601	14.41-	13.10-	1.31-		0.00				
***			WILLIAMS, JAMES EDWARD, SR		14.41-	13.10-	1.31-	0.00	0.00	0.00	R	P65	
44	07/14/14	23857	12A23857.80	601	14.07-	12.79-	1.28-		0.00				

Seq Nbr	Date	Account Number	Taxb-11 Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Add Chgs	Interest Amount	Discont Amount	Txn Cde	Check Number	Trans Rev Description
***		WILLIAMS, JAMES EDWARD, SR			14.07	12.72	1.28	0.00	0.00	0.00	R	PG266	
45	07/14/14	23857	11A23857.80	G01	15.19	13.81	1.38		0.00				
***		WILLIAMS, JAMES EDWARD, SR			15.19	13.81	1.38	0.00	0.00	0.00	R	PG245	
46	07/14/14	23857	10A23857.80	G01	17.25	15.68	1.57		0.00				
***		WILLIAMS, JAMES EDWARD, SR			17.25	15.68	1.57	0.00	0.00	0.00	R	PG205	
47	07/14/14	24998	10A24998.50	G01 C04	54.23 25.03	49.30 22.75	4.93 2.28		0.00	0.00			
***		THOMPSON, HELEN J, HEIRS			79.26	72.05	7.21	0.00	0.00	0.00	R	PG205	
48	07/14/14	24998	11A24998.80	G01 C04	47.19 21.78	43.90 19.80	4.29 1.98		0.00	0.00			
***		THOMPSON, HELEN J, HEIRS			68.97	62.70	6.27	0.00	0.00	0.00	R	PG245	
49	07/14/14	24998	13A24998.50	G01 C04	45.28 19.40	41.16 17.64	4.12 1.76		0.00	0.00			
***		THOMPSON, HELEN J, HEIRS			64.68	58.80	5.88	0.00	0.00	0.00	R	PG5	
50	07/14/14	24998	13A24998.50.1	G01 C04	39.00 18.00	39.00 18.00	0.00 0.00		0.00	0.00			
***		THOMPSON, HELEN J, HEIRS			57.00	57.00	0.00	0.00	0.00	0.00	R	PG5	
51	07/14/14	27295	13A27295.80	G01 C08	9.24 1.60	8.40 1.45	0.84 0.15		0.00	0.00			
***		VALENCIA, LORIE LIPSCOMB			10.84	9.85	0.99	0.00	0.00	0.00	R	PG6	
52	07/14/14	23285	13A23285.10	G01	70.04	63.67	6.37		0.00				
***		MORRIS, JOHNNIE L, JR			70.04	63.67	6.37	0.00	0.00	0.00	R	PG6	
53	07/14/14	23285	08A23285.10	G01	90.00	81.82	8.18		0.00				
***		MORRIS, JOHNNIE L, JR			90.00	81.82	8.18	0.00	0.00	0.00	R	PG17	
54	07/14/14	23285	09A23285.10	G01	84.00	76.36	7.64		0.00				
***		MORRIS, JOHNNIE L, JR			84.00	76.36	7.64	0.00	0.00	0.00	R	PG170	
55	07/14/14	23285	10A23285.10	G01	84.00	76.36	7.64		0.00				

Detail Transactions by Group

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Trn Cde	Check Number	Trans Rev Descriptn
***		MORRIS, JOHNNIE L, JR			84.00	76.36	7.64	0.00	0.00	0.00	R	PG205	
56	07/14/14	23285	11A23285.10	G01	73.11-	66.46-	6.65-		0.00				
***		MORRIS, JOHNNIE L, JR			73.11-	66.46-	6.65-	0.00	0.00	0.00	R	PG245	
57	07/14/14	23285	12A23285.10	G01	68.21-	62.01-	6.20-		0.00				
***		MORRIS, JOHNNIE L, JR			68.21-	62.01-	6.20-	0.00	0.00	0.00	R	PG266	
58	07/14/14	23285	07A23285.10	G01	96.70-	87.91-	8.79-		0.00				
***		MORRIS, JOHNNIE L, JR			96.70-	87.91-	8.79-	0.00	0.00	0.00	R	PG120	
59	07/14/14	5738	07A5738.80	G01	8.67-	7.88-	0.79-		0.00				
***		HARRISON, SHELIA S			8.67-	7.88-	0.79-	0.00	0.00	0.00	R	PG2007	
60	07/14/14	5738	06A5738.80	G01	9.26-	8.42-	0.84-		0.00				
***		HARRISON, SHELIA S			9.26-	8.42-	0.84-	0.00	0.00	0.00	R	PG76	
61	07/14/14	5738	08A5738.80	G01	8.58-	7.80-	0.78-		0.00				
***		HARRISON, SHELIA S			8.58-	7.80-	0.78-	0.00	0.00	0.00	R	PG17	
62	07/14/14	5738	09A5738.80	G01	8.58-	7.80-	0.78-		0.00				
***		HARRISON, SHELIA S			8.58-	7.80-	0.78-	0.00	0.00	0.00	R	PG170	
63	07/14/14	5738	10A5738.80	G01	8.58-	7.80-	0.78-		0.00				
***		HARRISON, SHELIA S			8.58-	7.80-	0.78-	0.00	0.00	0.00	R	PG205	
64	07/14/14	5738	11A5738.80	G01	8.58-	7.80-	0.78-		0.00				
***		HARRISON, SHELIA S			8.58-	7.80-	0.78-	0.00	0.00	0.00	R	PG246	
65	07/14/14	5738	12A5738.80	G01	8.58-	7.80-	0.78-		0.00				
***		HARRISON, SHELIA S			8.58-	7.80-	0.78-	0.00	0.00	0.00	R	PG266	
66	07/14/14	5738	05A5738.80	G01	9.78-	8.89-	0.89-		0.00				
***		HARRISON, SHELIA S			9.78-	8.89-	0.89-	0.00	0.00	0.00	R	PG64	
67	07/14/14	5738	13A5738.80	G01	9.24-	8.40-	0.84-		0.00				
***		HARRISON, SHELIA S			9.24-	8.40-	0.84-	0.00	0.00	0.00	R	PG6	
68	07/14/14	20677	13A20677.50	G01	9.24-	8.40-	0.84-		0.00				

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Lavy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discrt Amount	Trn Cde	Check Number	Trans Rev Descriptn
***		SAVAGE, CHARLES LINWOOD			9.24	8.40	0.84	0.00	0.00	0.00	R	PG6	
69	07/14/14	20677	12A20677.50	G01	8.58	7.80	0.78		0.00				
***		SAVAGE, CHARLES LINWOOD			8.58	7.80	0.78	0.00	0.00	0.00	R	PG266	
70	07/14/14	16478	12A16478.90	G01 C05	8.91 3.00	8.55 2.73	0.36 0.27		0.00 0.00				
***		MORTON, MARIE LEAVITT			6.91	6.28	0.63	0.00	0.00	0.00	R	PG266	
71	07/14/14	16478	11A16478.90	G01 C05	4.29 3.30	3.90 3.00	0.39 0.30		0.00 0.00				
***		MORTON, MARIE LEAVITT			7.59	6.90	0.69	0.00	0.00	0.00	R	PG246	
72	07/14/14	16478	10A16478.90	G01 C05	4.29 3.30	3.90 3.00	0.39 0.30		0.00 0.00				
***		MORTON, MARIE LEAVITT			7.59	6.90	0.69	0.00	0.00	0.00	R	PG205	
73	07/14/14	16478	09A16478.90	G01 C05	4.29 3.30	3.90 3.00	0.39 0.30		0.00 0.00				
***		MORTON, MARIE LEAVITT			7.59	6.90	0.69	0.00	0.00	0.00	R	PG170	
74	07/14/14	16478	13A16478.90	G01 C05	3.83 2.73	3.48 2.48	0.35 0.25		0.00 0.00				
***		MORTON, MARIE LEAVITT			6.56	5.96	0.60	0.00	0.00	0.00	R	PG6	
75	07/15/14	22188	13A22188.80	G01	9.24	8.40	0.84		0.00				
***		CHARLES HUNTING CLUB			9.24	8.40	0.84	0.00	0.00	0.00	R	PG6	
76	07/15/14	22188	12A22188.80	G01	8.58	7.80	0.78		0.00				
***		CHARLES HUNTING CLUB			8.58	7.80	0.78	0.00	0.00	0.00	R	PG266	
77	07/15/14	22188	11A22188.80	G01	8.58	7.80	0.78		0.00				
***		CHARLES HUNTING CLUB			8.58	7.80	0.78	0.00	0.00	0.00	R	PG246	
78	07/15/14	22188	10A22188.80	G01	8.58	7.80	0.78		0.00				
***		CHARLES HUNTING CLUB			8.58	7.80	0.78	0.00	0.00	0.00	R	PG205	
79	07/15/14	22188	09A22188.80	G01	8.58	7.80	0.78		0.00				

Seq Nbr	Date	Account Number	Taxbill Number	Tax Code	Transaction Amount	Levy Amount	Penalty Amount	Addl Chgs	Interest Amount	Discont Amount	Txn Cds	Check Number	Trans Rev Descriptn
***			CHARLES HUNTING CLUB		8.58	7.80	0.78	0.00	0.00	0.00	R	PG171	
80	07/15/14	22189	09A22189.30	G01	8.58	7.80	0.78		0.00				
***			CHARLES HUNTING CLUB		8.58	7.80	0.78	0.00	0.00	0.00	R	PG17	
81	07/17/14	26189	13A26189.30	G01	35.95	32.68	3.27		0.00				
***			LEARY, JOE WILLIE JR		35.95	32.68	3.27	0.00	0.00	0.00	R	PG6	
82	07/17/14	26189	11A26189.30	G01	37.50	34.09	3.41		0.00				
***			LEARY, JOE WILLIE JR		37.50	34.09	3.41	0.00	0.00	0.00	R	PG246	
83	07/17/14	26189	10A26189.30	G01	43.08	39.16	3.92		0.00				
***			LEARY, JOE WILLIE JR		43.08	39.16	3.92	0.00	0.00	0.00	R	PG205	
84	07/17/14	26189	09A26189.30	G01	43.08	39.16	3.92		0.00				
***			LEARY, JOE WILLIE JR		43.08	39.16	3.92	0.00	0.00	0.00	R	PG171	
85	07/17/14	26189	08A26189.30	G01	46.24	42.04	4.20		0.00				
***			LEARY, JOE WILLIE JR		46.24	42.04	4.20	0.00	0.00	0.00	R	PG17	



**STATE OF NORTH CAROLINA
OFFICE OF STATE PERSONNEL
1331 MAIL SERVICE CENTER • RALEIGH, NC 27699-1331**

PAT MCCRORY
GOVERNOR

C. NEAL ALEXANDER, JR.
STATE PERSONNEL DIRECTOR

TO: *Agency Heads and Chancellors*
FROM: Neal Alexander Jr.

DATE: **January 24, 2013**
SUBJECT: **2015 Holiday Schedule**

Listed below are the holidays that will be observed by State employees during **2015**.

New Year's Day	January 1, 2015	Thursday
Martin Luther King, Jr. Birthday	January 19, 2015	Monday
Good Friday	April 3, 2015	Friday
Memorial Day	May 25, 2015	Monday
Independence Day	July 3, 2015	Friday
Labor Day	September 7, 2015	Monday
Veteran's Day	November 11, 2015	Wednesday
Thanksgiving	November 26 & 27, 2015	Thursday and Friday
Christmas	December 23, 24 & 25, 2015	Wednesday, Thursday and Friday

NOTE: The schedule shall be used by all State agencies operating under the policies, rules and regulations of the Office of State Personnel. Institutions of higher education and agencies requiring a twenty-four hour operation may adopt varying holiday schedules in keeping with operational needs, provided the employees are given the same number of holidays as approved by the State Personnel Commission. Such special holiday schedules must be filed with the Office of State Personnel.

It is recognized that some agencies may need to adopt an additional holiday schedule applicable to employees working in twenty-four hour operation; this schedule would designate as holidays the specific dates of the legal observances rather than the substitute weekdays when the observance occurs on Saturday or Sunday. This would be in keeping with the purpose of the holiday premium pay policy.

**AN EQUAL OPPORTUNITY EMPLOYER
LOCATION: 116 WEST JONES STREET • RALEIGH, NC • TELEPHONE: (919) 807-4800
WWW.OSP.STATE.NC.US**

Sarah Tinkham

From: Sarah Tinkham
Sent: Friday, August 08, 2014 10:29 AM
To: Scott Sauer
Subject: Proposed BoC Meeting Dates - 2015

Using the State Holiday schedule, here's what I have come up with for next year's Board meetings (this will be prettier for the agenda packet, of course):

2015 Board of Commissioners Meetings (proposed)

January 5th @ 10AM

January 20th (NOTE: **Tuesday** after MLK Jr. Day) @ 7PM

February 2nd @ 10AM

February 16th @ 7PM

March 2nd @ 10AM

March 16th @ 7PM

April 6th (NOTE: **Monday** after Easter Holiday) @ 10AM

April 20th @ 7PM

May 4th @ 10AM

May 18th @ 7PM

June 1st @ 10AM

June 15th @ 7PM

July 6th (NOTE: **Monday** after Independence Day Holiday) @ 10AM

July 20th @ 7PM

August 3rd @ 10AM

August 17th @ 7PM

September 8th (NOTE: **Tuesday** after Labor Day Holiday) @ 10AM

September 21st @ 7PM

October 5th @ 10AM

October 19th @ 7PM

November 2nd @ 10AM

November 16th @ 7PM

December 7th @ 10AM

December 21st @ 7PM

2015 JANUARY

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1 <i>New Year's Day</i>	2	3
4	5 <i>Board of Commissioners Meeting</i>	6	7	8	9	10
11	12	13	14	15	16	17
18	19 <i>MLK Jr. Birthday</i>	20 <i>Board of Commissioners</i>	21	22	23	24
25	26	27	28	29	30	31

2015 FEBRUARY

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 <i>Board of Commissioners Meeting</i>	3	4	5	6	7
8	9	10	11	12	13	14
15	16 <i>Board of Commissioners Meeting</i>	17	18	19	20	21
22	23	24	25	26	27	28

2015 MARCH

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 <i>Board of Commissioners Meeting</i>	3	4	5	6	7
8	9	10	11	12	13	14
15	16 <i>Board of Commissioners Meeting</i>	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

2015 APRIL

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3 <i>Good Friday</i>	4
5 <i>Easter Sunday</i>	6 <i>Board of Commissioners Meeting</i>	7	8	9	10	11
12	13	14	15	16	17	18
19	20 <i>Board of Commissioners Meeting</i>	21	22	23	24	25
26	27	28	29	30		

2015 MAY

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	Board of Commissioners Meeting 4	5	6	7	8	9
10	11	12	13	14	15	16
17	Board of Commissioners Meeting 18	19	20	21	22	23
24	25 Memorial Day	26	27	28	29	30
31						

2015 JUNE

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 <i>Board of Commissioners Meeting</i>	2	3	4	5	6
7	8	9	10	11	12	13
14	15 <i>Board of Commissioners Meeting</i>	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

2015 JULY

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3 <i>Independence Day</i>	4
5	6 <i>Board of Commissioners Meeting</i>	7	8	9	10	11
12	13	14	15	16	17	18
19	20 <i>Board of Commissioners Meeting</i>	21	22	23	24	25
26	27	28	29	30	31	

2015 AUGUST

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3 <i>Board of Commissioners Meeting</i>	4	5	6	7	8
9	10	11	12	13	14	15
16	17 <i>Board of Commissioners Meeting</i>	18	19	20	21	22
				<i>NCACC 2015 Annual Conference</i>		<i>Greenville, NC</i>
23	24	25	26	27	28	29
<i>NCACC 2015 Annual Conference</i>						
30	31					

2015 SEPTEMBER

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5
6	7 <i>Labor Day</i>	8 <i>Board of Commissioners Meeting</i>	9	10	11	12
13	14	15	16	17	18	19
20	21 <i>Board of Commissioners</i>	22	23	24	25	26
27	28	29	30			

2015 OCTOBER

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5 <i>Board of Commissioners Meeting</i>	6	7	8	9	10
11	12	13	14	15	16	17
18	19 <i>Board of Commissioners Meeting</i>	20	21	22	23	24
25	26	27	28	29	30	31

2015 NOVEMBER

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 <i>Board of Commissioners Meeting</i>	3	4	5	6	7
8	9	10	11	12	13	14
15	16 <i>Board of Commissioners Meeting</i>	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Thanksgiving

2015 DECEMBER

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5
6	7 <i>Board of Commissioners Meeting</i>	8	9	10	11	12
13	14	15	16	17	18	19
20	21 <i>Board of Commissioners Meeting</i>	22	23	24	25	26
27	28	29	30	31		

STATE OF NORTH CAROLINA

Department of

Agriculture and Consumer Services

\$ 261,112.00

Total Cooperative Appropriation

State \$ 156,667.00 60%

County \$ 104,445.00 40%

AGREEMENT FOR THE PROTECTION, DEVELOPMENT AND IMPROVEMENT OF FOREST LAND IN **BERTIE COUNTY**, NORTH CAROLINA

THIS AGREEMENT, made under authority of "An act to authorize Counties to cooperate with State in Forest Protection, Reforestation and promotion of Forest Management," (Section 106-59 of the general Statutes of North Carolina - 1943), and also under authority of another Section of the General Statutes, namely Section 106-54, by the North Carolina Department of Agriculture and Consumer Services (hereinafter Called the Department), party of the first part, and the Board of Commissioners of **BERTIE COUNTY** in the State of North Carolina (hereinafter called the Board), party of the second part, witnesseth:

That WHEREAS the said Board, recognizing the need for active forest protection, development, reforestation, management and improvement in **BERTIE COUNTY**, has accepted the offer of the Department for cooperation in accomplishing this object:

Now THEREFORE, in consideration of the mutual covenants hereinafter set forth, the said parties contract and agree to maintain a legally appointed and equipped Forest Ranger organization in said county at the joint cost of the State and County, insofar as the joint funds will permit, as follows:

Part I. THE DEPARTMENT AGREES:

1. To select, employ and appoint, after consultation with the Board, a County Forester or County Forest Ranger for the purposes of controlling forest fires in said County; for detecting and extinguishing fires that break out; for investigating the origin of forest, woodland and field fires; for enforcing State forest fire laws; for taking such preventative measures, educational and otherwise, as shall seem necessary to prevent forest fires; for developing and improving the forests through reforestation promotion and practice of Forest Management practices; and for protection from insects and diseases.

2. To furnish to each Forester or Forest Ranger so employed a badge of office, stationery and report forms, instructional posters for use in the County, leaflets for distributing to landowners and others; to purchase necessary equipment, communication systems, and other Forestry improvements deemed necessary insofar as the joint funds will permit.

3. To pay the Forester or Forest Ranger for all official services rendered, at a fair rate of pay. Rates of pay are to be established by the Department in accord with existing State salary schedules.

4. To direct supervise, instruct, and inspect, through its agents, the work and conduct of the Forester or Forest Ranger, to discipline and, when necessary, discharge such Forester or Forest Ranger.

5. To submit to the Board of Commissioners monthly (or at other mutually satisfactory intervals) an itemized statement of all monies to be paid by the County and those paid by the Department for proper conduct of the work within said County.

6. To make available annually from State, Federal, and other funds allotted to it, the sum of **One hundred fifty-six thousand, six hundred sixty-seven dollars (156,667.00)**, as its share of an annual budget of **\$261,112.00** for carrying the work in said County.

Part II. THE BOARD AGREES:

1. To pay to the Department **40%** of the total cost of the Forester or Forest Ranger salaries and expenses and of other proper expenditures made in connection with the over-all Forestry program in said County, upon receipt and consequent approval of the periodic statements submitted by the Department.

2. To appropriate annually the sum of **One hundred four thousand, four hundred forty-five dollars (\$104,445.00)** which sum shall be available for expenditure under the terms of this Agreement, and shall represent the County's share of the annual budget.

Part III. IT IS EXPRESSLY AGREED AND UNDERSTOOD BY BOTH PARTIES:

1. That this Agreement becomes effective **July 1, 2014**.

2. That the annual appropriations as set forth above may be revised by mutual agreement between the Department and the Board, based on the amount of annual appropriation desirable for the proper conduct of the Forestry work, such revision to become effective at the beginning of a given Fiscal Year. Any unused balance of County funds remaining at the end of a Fiscal Year shall revert to said County unless otherwise mutually agreed upon by both parties.

3. That the Board reimburse the Department as provided in Part II, Item 1, by forwarding a county voucher drawn in favor of the Department for the amount of the County's share of expenditures as set forth in the Department's periodic statement to the Board. That such payments be made by the Board within thirty days following receipt of the Department's billing.

4. That title to all improvements and equipment purchased and/or constructed in connection with this agreement will rest with the Department; such materials or their equivalent will remain in the County as long as this agreement is in effect, or as long as they are needed by the Department for the proper conduct of the work therein.

5. That the Forester or Forest Ranger periodically or at the request of the Board, shall present to the Board statements of the work being done within the County, so that said Board may be fully informed at the times regarding the Forestry finances and activities within the County.

IN WITNESS WHEREOF, the said parties do hereunto affix their names and seals upon the date herein below specified.

For the Board of County Commissioners of **BERTIE COUNTY**.

Date _____ Chairman

For the County

Provisions for the payment of the monies to fall due under this Agreement have been made by appropriation duly made or by bonds or notes duly authorized, as required by the "County Fiscal Control Act."

Date _____ County Finance Officer

For the North Carolina Department of Agriculture and Consumer Services

Date _____ Signature

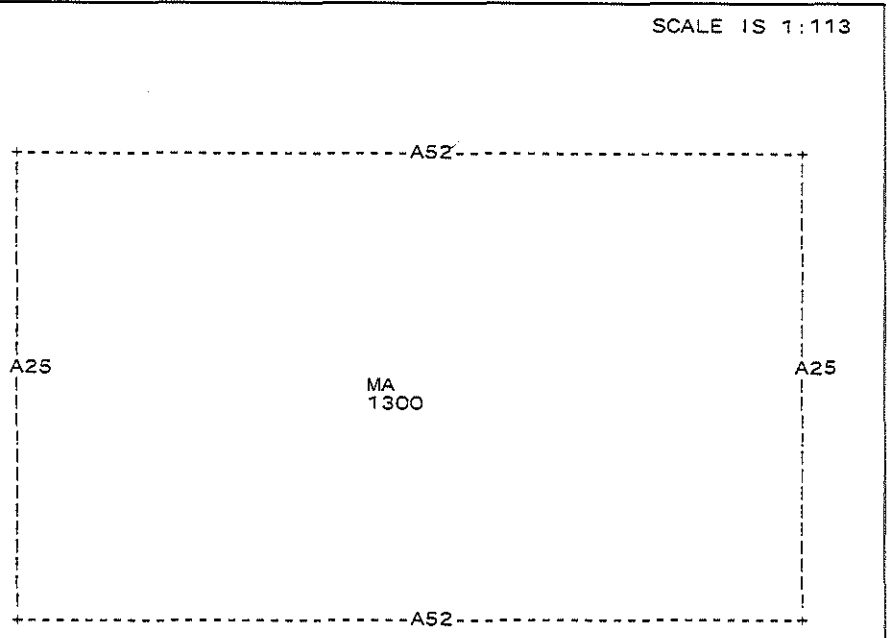
N. David Smith, Chief Deputy Commissioner Title

BUDGET AMENDMENT				
		# 14-08		
	INCREASE			INCREASE
42-8272-5396-01	\$ 3,600		42-8272-5396-10	\$ 3,600
BLACK ROCK SUBDIVISION CHANGE ORDER NO. 2 (ADOPTED ON 4/7/14)				
10-0025-4586-02	\$ 2,694		10-5860-5351-00	\$ 2,694
	INCREASE			DECREASE
10-5860-5351-00	\$ 756		10-5860-5220-00	\$ 161
10-5860-5399-22	\$ 346		10-5860-5399-08	\$ 1,270
10-5860-5330-00	\$ 352		10-5860-5399-81	\$ 23
ADJUST BUDGET TO REFLECT FINAL NUMBERS FROM HCCBG				
	INCREASE			INCREASE
10-0040-4934-10	\$ 826,651		10-9800-5980-40	\$ 826,651
30-0070-4981-13	\$ 826,651		30-9100-5756-00	\$ 526,111
			30-9100-5756-01	\$ 300,540
TO SETUP BUDGET FOR HOSPITAL PAYMENTS				
	INCREASE			INCREASE
10-9800-5980-12	\$ 10,241	DSS	12-0070-3981-10	\$ 10,241
10-9800-5980-61	\$ 201	WI	61-0070-3981-10	\$ 201
10-9800-5980-62	\$ 652	WII	62-0070-3981-10	\$ 652
10-9800-5980-63	\$ 485	WIII	63-0070-3981-10	\$ 485
10-9800-5980-64	\$ 334	WIV	64-0070-3981-10	\$ 334
UNEMPLOYMENT INS WAS BUDGETED AS A SINGLE LINE ITEM IN FUND 10 ALLOCATED UI FUNDS TO WATER FUND ACCOUNTS				
	INCREASE			DECREASE
51-5430-5193-00	\$ 59,473		51-5430-5399-09	\$ 1,358,553
51-5430-5396-29	\$ 908,121		51-5430-5430-01	\$ 371,041
51-5430-5399-18	\$ 287,000			
51-5430-5399-62	\$ 185,000			
51-5430-5991-00	\$ 290,000			
TO ADJ BUD TO RELECT - AMENDED PROJECT ORDINANCE PASSED ON AUG 19, 2013				
	INCREASE			DECREASE
51-5430-5399-09	\$ 110,551		51-5430-5991-00	\$ 110,551
TO ADJ BUD FOR CHANGE ORDER G-01 PASSED ON MAY 06, 2013				
	INCREASE			INCREASE

BUDGET AMENDMENT

# 14-08					
INCREASE					
51-5430-5399-09	\$	13,498	51-5430-5991-00	\$	13,498
TO ADJ BUD FOR CHANGE ORDER G-02/T-01 PASSED ON MAY 06, 2013					
INCREASE					
51-5430-5991-00	\$	6,923	51-5430-5399-09	\$	6,923
TO ADJ BUD FOR CHANGE ORDER G-03 PASSED ON SEPT 26, 2013					
INCREASE					
51-5430-5399-18	\$	50,000	51-5430-5991-00	\$	50,000
TO ADJ BUD FOR FURNITURE CHANGE ORDER APPROVED ON NOV 04, 2013					
INCREASE					
51-5430-5399-09	\$	15,079	51-5430-5991-00	\$	15,079
TO ADJ BUD FOR CHANGE ORDER G-04/T-02 PASSED ON FEB 03, 2014					
APPROVED ___/___/2014					

ACCOUNT NUMBER 22268	TOWNSHIP WINDSOR	MAP SHEET 6802.10	PIN NUMBER 6802-45-9396	ROUTE ZONE 95R	SPECIAL DISTRICTS FIRE CITY CO8								
OWNER NAME BERTIE MEMORIAL CLINIC INC PO BOX 509			PROPERTY DESCRIPTION / PROPERTY ADDRESS OFFICE (BL 1 LOT 1) 505 STERLINGWORTH ST										
DATE TRANS. 06/96	STAMPS 166	QUAL O	DEED REFERENCE 730/219	PLAT REFERENCE 362/9	SOIL MAP	ASCS TRACT NO.	DATE APPRSD 060711	BY KL	INFO E	PREVIOUS VALUES 109,940			
OWNER ADDRESS WINDSOR NC 279830509		CENSUS NUMBER	AMENITIES	LOTS 1	ACRES 0.00	LAND 11.513	BUILDINGS 98,427	CRP: WDS: 0.00	LOCATION CM	APA: DIF: 0			
#	MTD TYP	ACRES	ACT-FRNTG	EFF-FRNTG	AVE-DEPTH	DPTH-FAC	UNIT S	GRD	CLS	SOIL-TYP	% ADJ	APPRAISED VAL	USE VALUE
1	L10		0	70.00	139.000	0.95	119		125			\$11,513	\$11,513



1990 FROM W P JORDAN 1991 FROM W P & CAROLYN JORDAN (681/488) 1992 FROM TOWN OF WINDSOR (690/978) 1996 FROM LEONARD E REAVES III (699/445) GS#05

METHOD:	R	DESCRIPTION:	OFFICE	BUILDING DEPRECIATION:		% COMPLETE	USE	BUILDING CLASS	BUILDING TAX VALUE				
SECTIONS:	1	REMARKS:		PHYSICAL:	13	FUNCTIONAL:		ECONOMIC:					
LA 1,300									<table border="1"> <tr><td>BUILDING TAX VALUE</td><td>\$94,925</td></tr> <tr><td>BUILDING REPLACEMENT VALUE</td><td>\$109,109</td></tr> </table>	BUILDING TAX VALUE	\$94,925	BUILDING REPLACEMENT VALUE	\$109,109
BUILDING TAX VALUE	\$94,925												
BUILDING REPLACEMENT VALUE	\$109,109												

TYPE	AREA	OCCUP-ANCY	STYLE	STOR-IES	FNDTN	BSMNT AREA	EXTERIOR WALLS	ROOFING	ROOF TYPE	# RM	# BR	FLOOR	ATTIC %	INTERIOR WALL	BSMT % FIN	BUILT-INS	HEATING	AIR COND	PLUMBING	FIREPLACE	GRADE	WL HT	YEAR BUILT	EFF YEAR	CONDI-TION	SECTION-DEPR	SECTION REPL VALUE	SECTION TAX VALUE
MA	1300	O	C	1	O	S	BR	A	H	6	3	CL		PD		O	P	Y	O.2	6		B	1954	1995	G		PI	\$94,925

BUILDING #	MTD	DESCRIPTION	REMARKS	PHYS	FNCT-DPR	ECON-DPR	TYPE	AREA	STRES	EWFLRW	GRADE	YEAR BLT	COND	SIZE	TAX VALUE	
2	P	PAVING/PARKING		40			88	4800				D	1992	G	60X80	\$3,502

APPRaised VALUE SUMMARY		USE VALUE SUMMARY		TOTAL TAX VALUE
LAND	\$11,513	BUILDINGS	\$98,427	
TOTAL APPRAISED VALUE:	\$109,940	TOTAL USE VALUE:	\$109,940	

	A	B	C	D	E	F	G	H	I	J	K
1			PIN Number	Map Sheet	Deed Bk/Page	Address		Acres	Land Value	Bldgs/Etc	Total
42											
43			Probation & Parole (DOC)								
44			Office Bldg								
45			6802-74-2549	6802.15	684/247	128 E. Granville St.	Windsor	74x172	\$27,077	\$281,004	\$308,081
46											
47			Courthouse & Complex								
48			Land								
49			6802-74-4136	6802.15	583/653	104-108 Dundee St.	Windsor	421x226	\$69,332	\$0	\$69,332
50			Law Enforcement Bldg								
51			6802-74-4136	6802.15	583/653	104-108 Dundee St.	Windsor	3544 sq ft	\$0	\$176,606	\$176,606
52			County Administration Bldg								
53			6802-74-4136	6802.15	583/653	104-108 Dundee St.	Windsor	11640 sq ft	\$0	\$1,533,518	\$1,533,518
54			Courthouse								
55			6802-74-4136	6802.15	583/653	104-108 Dundee St.	Windsor	9848 sq ft	\$0	\$861,216	\$861,216
56			Driveways & Asphalt								
57			6802-74-4136	6802.15	583/653	104-108 Dundee St.	Windsor	25148 sq ft	\$0	\$24,892	\$24,892
58											
59			Former County Office Bldg								
60			Office Bldg								
61			6802-73-5733	6802.16	??	204 S. Queen St.	Windsor	176x174	\$23,459	\$128,233	\$151,692
62											
63			Council on Aging								
64			Old Windsor Elementary Gym								
65			6802-57-0508	6802.07	663/701	103 School St.	Windsor	1.96	\$62,000	\$57,165	\$119,165
66											
67			Old Teacherage								
68			House & Lot								
69			6802-57-2569	6802.07	??	1008 N. King St.	Windsor	85x145	\$12,461	\$67,767	\$80,228
70											
71			Lawrence Memorial Library								
72			Main Bldg								
73			6802-74-8349	6802.16	??	204 Dundee St.	Windsor	110x118	\$25,460	\$248,892	\$274,352
74			Adjacent strip of land								
75			6802-74-9402	6802.16	637/768	206 Dundee St.	Windsor	50x123	\$10,700	\$0	\$10,700
76											
77			Old Social Services Complex								
78			All Land and Health Bldg								
79			6802-35-4529	6802.1	603/274	1006 Wayland St.	Windsor	675x510	\$68,226	\$22,437	\$90,663
80			Gym & Storage								
81			6802-35-4529	6802.1	603/274	1006 Wayland St.	Windsor		\$0	\$39,952	\$39,952
82			Social Services Bldg								

	A	B	C	D	E	F	G	H	I	J	K
1			PIN Number	Map Sheet	Deed Bk/Page	Address		Acres	Land Value	Bldgs/Etc	Total
83			6802-35-4529	6802.1	603/274	1006 Wayland St.	Windsor		\$0	\$30,976	\$30,976
84											
85	NC Dept of Corrections Prison										
86	Three Land Parcels										
87			6811-64-8533	6811	815/288	Off 214 Cooper Hill Rd.	Windsor	76.09	\$425,890	\$0	\$425,890
88											
89	County Farm & Old Jail Complex										
90	Buildings & Part of Total Land										
91			6801-87-3386	6801.02	74/326	225 County Farm Rd.	Windsor	161.81	\$202,512	\$90,105	\$292,617
92	Land Next to Country Club										
93			6801-66-9451	6801.02	627/483	off 204 County Farm Rd.	Windsor	5.9	\$17,700	\$0	\$17,700
94	Land Next to Building Supply										
95			6801-67-7503	6801.02	603/840	145 County Farm Rd.	Windsor	2.43	\$27,500	\$0	\$27,500
96											
97	Bertie Martin Regional Jail										
98	Land and Building (1/2 Interest with Martin Co)										
99			6801-86-4447	6801.02	74/326	230 County Farm Rd.	Windsor	2.61	\$29,300	\$2,882,292	\$2,911,592
100											
101	Hexalena Community Bldg										
102	Bldg and Lot										
103			5889-15-5198	5889.01	362/514	1427 Early Station Rd.	Mitchells Twns	115x62.56	\$1,943	\$1,800	\$3,743
104											
105	Communications Tower										
106	Tower & Transmitters Bldg										
107			5894-88-9118	5894.02	804/387	907 US 13North	Windsor	15	\$63,476	\$72,700	\$136,176
108											
109	Windsor ABC Store										
110	Land & Bldg										
111			6801-47-7368	6801.01	589/57	127 US 13/17 South	Windsor	150x249	\$50,825	\$111,201	\$162,026
112											
113	Old Landfill										
114	Land										
115			5876-65-7184	5876	579/34	1028 Charles Taylor Rd.	Snakebite Twns	99.66	\$117,814	\$17,892	\$135,706
116	Bldg was removed in about 1988										

	A	B	C	D	E	F	G	H	I	J	K
1			PIN Number	Map Sheet	Deed Bk/Page	Address		Acres	Land Value	Bldgs/Etc	Total
2	Social Services										
3	Both sides of Bazemore Ave. going to SS building										
4			6812-31-3176	6812.18	854/289	1419 S. King St.	Windsor	1.35	\$50,450	\$1,500	\$51,950
5	Building and Bldg Site										
6			6812-304465	6812.18	818/884	110 Jasper Bazemore Ave	Windsor	13.79	\$264,188	\$2,012,761	\$2,276,949
7											
8	Recreation Park										
9	Main Site										
10			6812-64-2368	6812.04	822/607	1538 1/2 S King St.	Windsor	38.5	\$123,100	\$98,119	\$221,219
11	Entrance										
12			6812-63-6479	6812.04	822/607	1538 S. King St.	Windsor	1.5	\$9,750	\$0	\$9,750
13	Lot Beside Entrance										
14			6812-63-6329	6812.04	847/702	1536 S. King St.	Windsor	0	\$6,827	\$20,765	\$27,592
15											
16	Vidant/Bertie Hospital										
17	Main Building Site										
18			6812-21-6199	6812.18	757/408	1403 S. King St.	Windsor	6.85	\$345,700	\$6,864,868	\$7,210,568
19	Strip of land beside road at rear of main site										
20			6812-20-6804	6812.18	761/933	Beside Conner Ave.	Windsor	0	\$3,008	\$0	\$3,008
21	Strip of land next to Rural Health										
22			6812-21-2086	6812.18	757/408	Beside Rhodes Ave.	Windsor	0	\$181	\$0	\$181
23	Lot at Rear of Main site (underground LP tanks)										
24			6812-20-8849	6812.18	757/408	1403 1/2 S King St.	Windsor	1.62	\$32,400	\$2,000	\$34,400
25											
26	Health Dept										
27	Main Site										
28			6812-21-3340	6812.17	811/786	102 Rhodes Ave.	Windsor	0	\$28,001	\$922,656	\$950,657
29											
30	Maintenance Shop										
31	Garage										
32			6812-11-6372	6812-17	583/184	1209 S. King St.	Windsor	0	\$14,115	\$2,000	\$16,115
33											
34	Elections Office										
35	Office Bldg										
36			6802-55-4248	6802.11	394/157	408 Winston Ln	Windsor	0	\$20,084	\$30,620	\$50,704
37											
38	Sewer Pump Stations Lots on US 13-17 (Town of Windsor)										
39			6800-5705129	6800.02	770/857	113 Center Rd	Windsor	65x195	\$2,230	\$0	\$2,230
40			6801-39-9174	6801.01	672/764	108 Buds Ln	Windsor	50x50	\$1,600	\$1,500	\$3,100
41			6801-62-1534	6801.04	746/53	337 US 13-17 S	Windsor	295x77	\$7,509	\$3,500	\$11,009

**FIRST AMENDED CONTRACT FOR
CHILD SUPPORT ENFORCEMENT SERVICES**

This Amendment is made and entered into this **18th** day of **August**, 2014, by and between YoungWilliams, P.C., a foreign corporation which is authorized to do business in the State of North Carolina, hereinafter referred to as “Contractor”, and Bertie County, North Carolina, hereinafter referred to as “the County”. This Amendment hereby modifies, as indicated, the Agreement between the parties dated June 2, 2014, hereinafter referred to as the “Contract”.

WITNESSETH:

WHEREAS the County and the Contractor have agreed to include the additional language as part of the Contract:

Legal Fees

The Contractor will be responsible for all legal fees accrued during the course of business, including attorney costs for representation and filing fees due to the Clerk of Court.

Genetic Testing Fees

The County will be responsible for the costs of genetic testing performed at the child support agency in conjunction with the determination of paternity. The Contractor agrees to ensure that repayment of said costs will be included in any Order that results from the tests. The County will retain all reimbursements made through the State of North Carolina’s Centralized Collection Operations by the ordered party.

This amendment is made pursuant to the authority conferred upon the County pursuant to N.C. General Statute Section 110-141 and N.C. General Statute 153a-259.

ALL OTHER TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT REMAIN IN FULL FORCE AND EFFECT.

THIS AMENDMENT, consisting of two pages and no attachment(s), is executed by the persons signing below who warrant that they have the authority to execute this Amendment under the original Contract.

IN WITNESS WHEREOF, the Contractor and County have executed this Amendment effective the _____ day of _____, 2014.

Bertie County, North Carolina

By: J. Wallace Perry, Chairman
Bertie County Board of Commissioners

Young Williams, P.C. d/b/a Child Support Services

By: Robert L. Wells, President
YoungWilliams, P.C.

This agreement has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Attest:

County: _____

Signature: _____

Title: _____

Date: _____

From: Carla West [<mailto:cwest@ywcss.com>]

Sent: Thursday, August 07, 2014 12:56 PM

To: Linda Speller

Subject: RE: Child Support Contract

Hi Linda,

I hope you are doing well. YoungWilliams is responsible for covering the costs associated with legal representation and court filing fees. When the State decided to turn over the costs of genetic testing to the Counties, it was decided that the County would pay the LabCorp bill and then YoungWilliams would ensure that the cost for repayment of those charges would be included in the Order for those that were found to be the father. We also agreed to aggressively pursue the collections of those fees. Since that date, there has been a total of \$8,283.50 that the County has paid to LabCorp, after running through the 1571, the Counties share of that is \$2,816.39. We have collected from the NCPs a total of \$3,667.70, ensuring that the County has not had any out of pocket expense for genetic testing. If you want change the way it being done just let me know – if we need a contract amendment to reflect the current status I would be glad to work with you to get it done as quickly as possible.

BERTIE				
Date of reimbursement EBT	Month	Total County Bill	County Share	Reimbursed to the County
7/7/2014	June	93.00	31.62	196.62
6/9/2014	May	93.00	31.62	0.00
5/6/2014	April	248.00	84.32	43.50
4/4/2014	March	124.00	42.16	0.00
3/11/2014	February	0.00	0.00	0.00
2/13/2014	January	186.00	63.24	0.00
1/8/2014	December	279.00	94.86	0.00
12/5/2013	November	125.50	42.67	22.56
11/6/2013	October	125.50	42.67	23.84
10/4/2013	September	0.00	0.00	152.50
9/6/2013	August	62.00	21.08	7.86
8/6/2013	July	184.00	62.56	19.84
FY 2012-2013		2773.50	942.99	1496.05
FY 2011-2012		3990.00	1356.60	1704.93
TOTAL		8283.50	2816.39	3667.70

On another note, have you been being billed for court filing fees? We pay those to the Clerk of Court on a quarterly basis. Good news is that although we pay the cost, we order the NCP to reimburse that cost – which comes to the County through your electronic reimbursement each month. I have not tracked how many people have paid so I am not sure how much the County has received in reimbursement.

Carla West
910-617-6490
cwest@ywcss.cp